

AGENDA
BOARD OF TRUSTEES
MAY 17, 2023
7:30 P.M.
VILLAGE HALL

1. Pledge of Allegiance

2. Announcements

- A) Next meeting – June 21, 2023, at 7:30 pm

3. Approval of Minutes – April 19, 2023

4. Public Hearings

- A) (Continued Hearing) Case No. 22-11bt. REVISED Application of Greater New York Corporation of Seventh-Day Adventists, pursuant to Village Code §215-30(G), for the following relief with respect to proposed additions and renovations to existing building and addition of new parking spaces at premises 7 Shelter Rock Road, North Hills, New York, also known as Section 3, Block 145, Lot 34 on the Nassau County Land and Tax Map: (a) special permit and site plan approval to maintain and modify an existing non-conforming religious use, (b) variances of provisions of the Village Code with respect to maximum building height, distance to property line, building and structure coverage, floor area ratio, and required parking spaces.

5. Finance and Operations

- A) Treasurer's Report
- B) Transfer of Appropriations/General Fund Reimbursement Transfers/Budget Adjustments
 - 1. Memo dated May 11, 2023
- C) Payment of Claims - General Fund - Warrant 05/23

6. For Board Discussion

- A) Tax Rate and Tax Warrant
 - 1. Memo dated May 3, 2023 – Marianne C. Lobaccaro
- B) GASB 87 Compliance - Debtbook
 - 1. Memo dated April 13, 2023 - Marianne C. Lobaccaro
- C) Records Management - Laserfiche
 - 1. Memo date May 9, 2023 – Marianne C. Lobaccaro
- D) Seasonal Positions
 - 1. Memo dated May 12, 2023 – Marianne C. Lobaccaro
- E) Centerline (AT&T) Request for Modification of Cell Tower at LIE Service Road Location
- F) North Hills Country Club Fireworks – Bond Modification
- G) Buckley County Day School – Application #18-01BT - Request for Extension of time
 - 1. Memo dated May 11, 2023 – Peter A. Cinquemani, R.A.
- H) Insurance Renewal
 - 1. Memo dated May 11, 2023 – Marianne C. Lobaccaro

7. Unfinished Business

- A) Shuttle Update
 - 1. Memo dated April 11, 2023 – Wendy Russo

8. New Business

- A) Lowell H. Kane Park

9. Executive Session – The Board will return to public session at the conclusion of the Executive Session